



Burlington City Council Meeting

February 1, 2011

7:00 PM

Municipal Building

CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

APPROVAL OF MINUTES: January 18, 2011 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

ITEM 1:

A) To adopt an ordinance approving the following Traffic Commission recommendations:

- a. Shift the existing 45 foot loading zone at Spring Street located on the north corner of Front and Spring Street a distance of 42 feet to the northeast and to add two parallel two-hour parking spaces at the original loading zone location.
- b. Remove the existing 45 foot loading zone at Lexington on the north corner of Front and Lexington and to add two parallel two-hour parking spaces close to the original loading zone location. The parking spaces will be along the north side of Lexington from a point 73 feet northeast of centerline of Front Street to a point 117 feet northeast from the same.
- c. Place a No Parking zone on the south side of Memorial Drive from a point 48 feet east of the centerline of Hermitage Road to a point 178 feet east from the same.

B) To approve a carnival permit for Powers Great American Midway to operate March 16 through 27, 2011, from 5:00 p.m. until 11:00 p.m. weekdays and from 1:00 p.m. until 11:00 p.m. on Saturday and Sunday. The carnival will be held in the former Western Electric parking lot located at the northeast corner of North Church Street and Graham-Hopedale Road. All requirements have been met.

C) To approve a final plat of the Joseph F. Roberts and wife Charlene Roberts Subdivision located on the south side of South Church Street and west of University Drive as shown on plans by Boswell Surveyors, Inc., dated December 7, 2010, and containing two lots.

D) To approve the 2010-2011 annual audit contract with Stout, Stuart, McGowen & King, L.L.P., and to authorize the Mayor and the Finance Director to execute the contracts.

E) Budget Amendment 2011-31 - Mower for Fairchild Park

BA2011-31

Increase Revenues:

010-39398-0000	Appropriated Fund Balance	\$10,000
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Increase Expenditures:

010-62623-7400	Equipment	\$10,000
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F) Budget Amendment 2011-32 - RICO Appropriations

BA2011-32

Increase Revenues:

013-39398-0000	Appropriated Fund Balance	\$240,060
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Increase Expenditures:

013-52520-3300	Supplies	\$ 4,603
013-52520-7400	Equipment	24,854
013-52520-4500	Maint and Service Contracts	43,116
013-52520-3390	Equipment Not Capitalized	167,487

G) Budget Amendment 2011-33 - Amend Jordan Lake Rules 2nd Phase
Capital Project

Jordan Lake Rules Project Ordinance 2nd Phase
BA2011-33

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON, NORTH CAROLINA, that pursuant to Section 13.2, Chapter 159, of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Sec. 1. The project authorized is for upgrades to South Burlington Wastewater Treatment Plant filters pursuant to Jordan Lake Rules to remove nitrogen and phosphorus from plants' effluent.

Sec. 2. The officials of the City of Burlington are hereby directed to proceed with this project within the budget outlined in this project ordinance.

Sec. 3. The following revenues are anticipated to be available to the City to complete the project:

645-38100-0000	Bond Proceeds	2,363,057
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Sec. 4. The following amounts are appropriated for the project:

South Burlington Waste Treatment Filters

645-50000-1900	Professional/Eng Svcs	2,363,057
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Sec. 5. The Finance Director shall report on the financial status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.

Sec. 6. Copies of this project ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.

Sec. 7. That this ordinance shall take effect upon passage.

PUBLIC HEARING:

2. A public hearing has been scheduled to receive citizens' comments on potential area housing and neighborhood improvement activities to address in 2011-2012 Annual Action Plan of the Community Development Program.

NEW BUSINESS:

3. The City Council will consider approval of a change in location for "The Driver Taxi Cab" place of business from 108 South Lexington Avenue to 1602 Maple Avenue.

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

ADJOURN